

Lagos, Nigeria.

January 20, 2025

### **Notification of Appointment of Company Secretary**

In accordance with the Nigerian Exchange Limited's (NGX) extant rules, we hereby notify the NGX and the investing public that the Board of Directors of International Breweries Plc (IBPLC) has appointed DCSL Corporate Services Limited (DCSL) as its Company Secretary on record, effective January 20, 2025.

DCSL is a reputable firm specializing in Corporate Governance, Company Secretarial Services and Business Advisory. Their expertise and experience align with our commitment to maintaining the highest standards of compliance and corporate governance.

We also wish to inform that the former Company Secretary, Dr. (Mrs.) Marian Reginald-Ukwuoma has assumed new responsibilities within the Company. The Board and Management appreciates her contributions and wish her all the best in her new role.

Thank you.

**For: International Breweries Plc**



**Mr Carlos Coutino**

Managing Director